

MINUTES OF CABINET

4 JUNE 2018

PRESENT:

Councillors Stokes (Chairman), Mrs Crane and Ms Robbins.

Councillors Mrs A'Barrow, Mrs Bragg, Ms Edwards, Gillias, Keeling, Miss Lawrence, Lowe, Mistry, Mrs O'Rourke, Roodhouse and Sandison were also in attendance.

1. MINUTES

The minutes of the meeting held on 9 April 2018 were approved and signed by the Chairman.

2. APOLOGIES

Apologies for absence from the meeting were received from Councillor Mrs Parker.

3. DECLARATIONS OF INTEREST

Item 7 of Part 1 – Community Grant allocations for 2018/19 – Councillor Mrs Bragg (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of her involvement with Long Lawford Community Association).

Item 7 of Part 1 – Community Grant allocations for 2018/19 – Councillor Ms Edwards (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being a Trustee of Hill Street Youth and Community Centre).

Item 7 of Part 1 – Community Grant allocations for 2018/19 – Councillor Mrs O'Rourke (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of her involvement with Overslade Community Association).

Item 7 of Part 1 – Community Grant allocations for 2018/19 – Councillor Roodhouse (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of his involvement with a number of organisations listed in the report).

Mrs C Waleczek declared an officer interest by virtue of her son being a member of both Rugby Town Junior Football Club and Willoughby Cricket Club.

4. QUESTION TIME

There were no questions.

Item considered not within a specific portfolio

5. COMPLIANCE WITH GENERAL DATA PROTECTION REGULATION (GDPR)

Cabinet considered the report of the Executive Director (Part 1 – agenda item 5) concerning progress on compliance with GDPR, in particular, the implementation of a CCTV policy and code of practice.

RESOLVED THAT –

- (1) the CCTV policy, as detailed in Appendix 1 of the report, be approved;
- (2) the twelve principles of CCTV code of practice, issued by the surveillance camera commissioner, be adopted;
- (3) the code of practice on CCTV, issued by the Information Commissioner's Office, be adopted; and
- (4) progress on compliance with the data protection legislation be noted.

Corporate Resources Portfolio

6. APPOINTMENTS TO WORKING PARTIES 2018/19

Cabinet considered the report of the Executive Director (Part 1 – agenda item 6) concerning appointments to working parties for the 2018/19 municipal year.

RESOLVED THAT - appointments be made to working parties for 2017/18 as listed below.

Gypsies and Travellers Strategy and Action Plan Group

Councillors Mrs Crane, Lowe, Mrs Nash, Pacey-Day, Mrs Parker, Srivastava, Ms Watson-Merret plus Mr S White (co-optee – Warwickshire Association of Local Councils).

Grants Working Party

Councillors Brader, Mrs Bragg, Mrs Crane, Mrs Garcia, Mistry, Mrs Roberts, Mrs Nash, Mrs Roodhouse and Mrs Simpson-Vince.

Planning Services Working Party

Councillors Mrs A'Barrow, Gillias, Lowe, Mistry, Mrs O'Rourke, Roodhouse, Sandison and Mrs Simpson-Vince.

Health and Safety Members' Working Party

Councillors Mrs Bragg, Mrs Roodhouse and Srivastava.

Constitution Review Working Party

Councillors Lewis, Mahoney and Ms Robbins.

Waste Management Review Working Party

Councillors Mrs Avis, Cade, Lewis and Mrs Parker

Civic Honours Working Party

Councillors Leigh Hunt, Mistry, Roberts and Roodhouse.

Visitor Economy Cabinet Working Party

Councillors Cade, Lowe, Mistry, Sandison and Mrs Timms.

Communities and Homes Portfolio

7. COMMUNITY GRANT ALLOCATIONS FOR 2018/19

Cabinet considered the report of the Head of Communities and Homes (Part 1 – agenda item 7) concerning the allocation of grant funding to community and voluntary organisations, sports clubs and bodies, youth clubs and associations, art organisations and artists for 2018/19.

RESOLVED THAT – the recommendations made by the Grants Working Party, as at Appendices 4 – 9 of the report, to allocate funding for the 2018-19 community grants be approved.

Note: this decision is not subject to call-in.

8. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

Item considered en bloc

9. URGENT DECISION UNDER DELEGATED POWERS – LEGAL, DEMOCRATIC AND ELECTIONS MANAGER

Cabinet considered the private report of the Executive Director (Part 2 – agenda item 1) concerning an urgent decision taken under delegated powers with regard to the establishment of the post of a Legal, Democratic and Elections Manager.

RESOLVED THAT – the report be noted.

Note: this decision is not subject to call-in.

CHAIRMAN